

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE
FANNIN COUNTY COMMISSIONERS COURT WILL BE HELD ON

Tuesday, April 30, 2024

9:00 AM

**FANNIN COUNTY COURTHOUSE,
101 E. SAM RAYBURN DRIVE, BONHAM, TX 75418**

(and via Teleconference)

SPECIFICALLY FOR THE FOLLOWING:

1. Establish Quorum
2. Invocation
3. Pledges
4. Introductions
5. Public Forum

ROUTINE ITEMS:

6. Approve payment of bills – *County Auditor*
7. Emergency Medical Services report for March 2024 – *Scott Ridling, Fire Chief*
8. Approve Treasurer’s Financial report for March 2024 – *County Treasurer*
9. Approve Treasurer’s Investment report for March 2024 – *County Treasurer*
10. Report of monies received by the Justice of the Peace Precinct 2 office for March 2024; \$1,760.00 – *County Judge (for JP 2)*

DISCUSSION, CONSIDERATION AND ACTION ITEMS:

11. Approve annual financial report from Rutledge Crain & Company, PC for fiscal year 2023 – *County Judge for Lewis Crain of Rutledge Crain & Company, PC*
12. Approve additional night’s hotel stay to allow JP 1 Criminal Clerk to arrive the evening of May 12th for a training conference May 13th – May 15th in San Marcos; amount not to exceed \$150.00 – *JP 1*
13. Approve waiver of Section 5.1(d) of the Fannin County Subdivision Regulations, Streets and Roads, to allow a single access point from CR 2945 in Dodd City; Property ID# 75376, 54 lot proposed subdivision – *Development Services Director*
14. Approve additions to Fannin County Subdivision Regulations; Section 2, Definitions, Section 4.1.2, Preliminary Plat Application Submittal and Section 4.1.3, Action by the County Staff and Development Committee – *County Judge*
15. Approve Interlocal Agreement between Fannin County and the City of Bonham regarding maintenance – *Commissioner Precinct 1*
16. Approve supplementing \$156.87 for Fund 100-404-3100, Election Office Supplies, from Contingency Fund 100-509-4750 – *County Clerk*
17. Approve contract renewal with Vested Networks phone services for \$3,259.50 per month for 60 months – *Purchasing Agent*
18. Approve the contract with CovertTrack for the Sheriff’s Office for \$1,722.84 for one year – *Purchasing Agent*
19. Accept or reject bids for Vehicle Maintenance, Equipment Repairs and Towing for County Vehicles, including Equipment – *Purchasing Agent*

DISCUSSION ITEMS:

20. Discussion regarding boat registrations in Fannin County – *Tax Assessor-Collector*

OPEN DISCUSSION ITEMS:

Open discussion items will be passed on unless discussion requested by a member of the Court or a Citizen.

21. Subdivision Committee and Subdivision Policy – *County Judge*

22. Courthouse repairs and litigation – *County Judge*
23. Justice Center – *County Judge*
24. County budget and revenue sources – *County Judge*
25. Water issues affecting Fannin County – *County Judge*
26. Fannin County road issues – *County Judge*
27. Discussion regarding solar and wind farms – *County Judge*

EXECUTIVE SESSION(S) IF NEEDED:

28. Pursuant to Texas Government Code, Section 551.071, Commissioners Court reserves the right to meet in Executive Session to consult with their attorney – *County Judge*
29. Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues – *County Judge*
30. Consider and take action regarding matters discussed in Executive Session(s) – *County Judge*

COMMENTS AND ADJOURN:

31. Comments by County Commissioners and County Judge
32. Adjourn

**NEWT CUNNINGHAM
FANNIN COUNTY JUDGE**

FILED FOR RECORD at _____ O’CLOCK _____ M. on the _____ day of _____, 20____ and POSTED on the bulletin board located at the southwest corner of the Fannin County Courthouse.

Tammy Biggar
County Clerk, Fannin County Texas

Fannin County is inviting you to a scheduled Zoom meeting.

Topic: Fannin County Commissioners Court Regular Meeting 04-30-2024
Time: Apr 30, 2024 - 09:00 AM Central Time (US and Canada)

Join Zoom meeting from your computer or smartphone:
<https://us02web.zoom.us/j/86821014110>

Meeting ID: 868 2101 4110

From any phone, dial one of the numbers below and then enter the meeting ID (There could be a charge according to your carrier. Most mobile phones have coverage US wide, but if in doubt, please consult your phone carrier prior to calling in.)

+1 346 248 7799 US +1 253 205 0468 US +1 253 215 8782 US +1 669 444 9171 US +1 646 931 3860 US +1 689 278 1000 US +1 301 715 8592 US +1 305 224 1968 US +1 309 205 3325 US	Meeting ID: 868 2101 4110 <i>Find your local number:</i> https://us02web.zoom.us/u/kd3Vy17XKJ
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